

**WILLIAMSBURG ECONOMIC DEVELOPMENT AUTHORITY  
MEETING  
MUNICIPAL BUILDING, 3<sup>RD</sup> FLOOR CONFERENCE ROOM  
May 12, 2009 at 3:00 PM  
AGENDA**

- I. Call to Order
- II. Approve Minutes from April 7, 2009 Meeting
- III. Review EDA April 2009 Financial Statement
- IV. Unfinished Business
  - A. Demolition Program Design
- V. New Business
  - A. Ratification of Sign Grant for Milano's Restaurant
  - B. Business Appreciation Award for 2009
  - C. 2008 Report from Small Business Development Center
  - D. 2008 Report from the William and Mary Technology and Business Center
  - E. Creative Economy White Paper Discussion
- VI. Economic Development Director Reports
- VII. Next Meeting – Tuesday, June 9, 2009, 3:00 pm
- VIII. Adjourn